

RESOLUTION 7-1-10

Resolution Authorizing County Fish and Game Project Grant Application

WHEREAS, the legislature of the State of Wisconsin enacted legislation providing for allocation to the respective counties in the state on an acreage basis for the county fish and game projects on the condition that the counties match the state allocation; and

WHEREAS, Green County desires to participate in county fish and game projects pursuant to provisions of s.23.09(12) of the Wisconsin Statutes.

NOW, THEREFORE, BE IT RESOLVED, by the Green County Board of Supervisors, in legal session assembled, that the Board is hereby authorized to expend the funds appropriated and the funds to be received from the State of Wisconsin for the improvement of the fish and wildlife habitat, and to operate and maintain or to cause to be operated and maintained the project for its intended purpose, and;

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors hereby authorizes the County Clerk of Green County, to act on behalf of Green County to submit a state grant application to the Wisconsin Department of Natural Resources (DNR) for financial aid for county fish and game projects; sign documents; and take necessary action to undertake, direct and complete the approved projects; and

BE IT FURTHER RESOLVED, that the Green County Board of Supervisors does hereby appropriate a matching allocation for such projects and such appropriations shall continue as long as state matching aids are available, or until this resolution is modified by this Board.

SIGNED: PROPERTY, PARKS & INSURANCE COMMITTEE:

Lloyd Lueschow, Chair

Herb Hanson, Vice-Chair

Dennis Dalton

Pat Davis

Barb Krattiger

FISCAL NOTE: To be provided for in each annual budget. Grant and matching allocation already budgeted for 2010. MJD

LEGAL NOTE: Simple majority vote is required. Requirements of Sec. 23.09(12), Wis. Stats. applies. BDB

STATE OF WISCONSIN)
)SS
COUNTY OF GREEN)

I, Michael J. Doyle, County Clerk, in and for said County, do hereby certify that the above and foregoing is a true and correct copy of Resolution 7-1-10, adopted by the Board of Supervisors on July 13, 2010.

Dated at Monroe, Wisconsin, this 13th day of July, 2010.

Michael J. Doyle, Green County Clerk